



Please complete in typescript,
or in bold black capitals.

BB/195x13

363a

009609

Annual Return

Company Number

119290

Company Name in full

Sedgwick Overseas Group Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

23 03 99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

The Sedgwick Centre

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

E1 8DX

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 9 9

If the code number cannot be determined, give a brief description of principal activity.



A23 *AL07VFHT* 652
COMPANIES HOUSE 14/04/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

SACKVILLE HOUSE

143/149 FENCHURCH STREET

LONDON

Postcode

EC3M 6BN

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

SACKVILLE HOUSE

143/149 FENCHURCH STREET

LONDON

Postcode

EC3M 6BN

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Miss

*Honours etc

Forename(s)

Helen Marie

Surname

MELTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 Wicklow Court

45 Lawrie Park Road

Post town

SYDENHAM

County / Region

London

Postcode

SE26 6DP

Country

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Miss

* Honours etc

Date of birth

Day

Month

Year

02

05

60

Forename(s)

Jane

Surname

EARL

Previous forename(s)

Previous surname(s)

Address

168 Thornhill Road

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

SURBITON

County / Region

Surrey

Postcode

KT6 7TF

Country

Nationality

British

Business occupation

Company Secretary

Other directorships

See attached list

* Voluntary details.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

Month

Year

29

10

57

Forename(s)

Charles Eric

Surname

HUTCHINSON

Previous forename(s)

Previous surname(s)

Address

Priors Barton

44 Hurstbourne Priors

Post town

WHITCHURCH

County / Region

Hampshire

Postcode

RG28 7SB

Country

Nationality

British

Business occupation

Chartered Accountant

Other directorships

See attached list

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

Mr

* Honours etc

Date of birth

Day

20

Month

07

Year

54

Forename(s)

Jeremy

Surname

PINCHIN

Previous forename(s)

Previous surname

Address

25 The Park

Ealing

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W5 5NL

Country

Nationality

British

Business occupation

Solicitor

Other directorships

See attached list

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number

119290

Company Name

Sedgwick Overseas Group Limited

Directors Name

Jane EARL

† Directors only.

† Other directorships

B B (International Futures) Limited (resigned 01/05/95)

Bensons Hairdressers Limited (resigned 01/05/95)

District Bank Limited (resigned 01/05/95)

Drakeplot Limited (resigned 01/05/95)

Fielding Futures Limited (resigned 01/05/95)

London and County Bank Limited (resigned 01/05/95)

Monoprime Limited (resigned 01/05/95)

National Provincial Bank Limited (resigned 01/05/95)

NatWest Markets Limited (resigned 01/08/94)

NatWest Resources Limited (resigned 01/05/95)

Portland Group Factors Limited (resigned 01/05/95)

Royal Choral Society (resigned 30/06/97)

The Bank of Whitehaven Limited (resigned 01/05/95)

The Lancaster Banking Company Limited (resigned 01/05/95)

The Manchester and County Bank Limited (resigned 01/05/95)

The Manchester and Liverpool District Bank Limited (resigned 01/05/95)

The Manchester Safe Deposit Company Limited (resigned 01/05/95)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

119290

Company Name

Sedgwick Overseas Group Limited

Directors Name

Jane EARL

† Directors only.

† Other directorships

Unidebt Collections Limited (resigned 01/04/95)

Vetchurst Limited (resigned 01/05/95)

Westminster Bank Limited (resigned 01/05/95)

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

119290

Company Name

Sedgwick Overseas Group Limited

Directors Name

Charles Eric HUTCHINSON

† Directors only.

† Other directorships

NatWest Asset Managers Limited (resigned 31/05/96)

NatWest Investment Management Limited (resigned
08/06/94)

River Thames Insurance Company Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

119290

Company Name

Sedgwick Overseas Group Limited

Directors Name

Jeremy PINCHIN

† Directors only.

† Other directorships

CLM Advisers plc (resigned 31/12/94)

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- another wholly owned subsidiary of the same parent company.

Corporate Lloyd's Membership Limited (resigned 31/12/94)

Price Forbes Third Employees' Trust

Sedgwick Oakwood Capital Plc

Sedgwick Oakwood Lloyd's Underwriting Agents Limited

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
25p ordinary	9,217,180	£2,304,295.00
£1 6.5% Cum Pref	344,889	344,889.00
Totals	9,562,069	£2,649,184.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

H. M. Melton

Date

13 April 1999

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

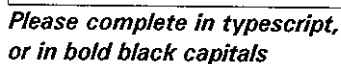
1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H M MELTON	
Sackville House 143/149 Fenchurch Street	
LONDON	Tel 0171 377 3456
DX number	DX exchange



Company Number

119290

Company Name in full

Sedgwick Overseas Group Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]